

# **DISTRICT OF COLUMBIA RETIREMENT BOARD**

## **NOTICE OF OPEN PUBLIC MEETING**

January 18, 2018

1:00 p.m.

900 7<sup>th</sup> Street, N.W.  
2<sup>nd</sup> Floor, DCRB Boardroom  
Washington, D.C. 20001

The District of Columbia Retirement Board (DCRB) will hold an Open meeting on Thursday, January 18, 2018, at 1:00 p.m. The meeting will be held at 900 7<sup>th</sup> Street, N.W., 2<sup>nd</sup> floor, DCRB Boardroom, Washington, D.C. 20001. A general agenda for the Open Board meeting is outlined below.

*Please call one (1) business day prior to the meeting to ensure the meeting has not been cancelled or rescheduled.* For additional information, please contact Deborah Reaves, Executive Assistant/Office Manager at (202) 343-3200 or [Deborah.Reaves@dc.gov](mailto:Deborah.Reaves@dc.gov).

### **AGENDA**

- |                                       |                    |
|---------------------------------------|--------------------|
| I. Call to Order and Roll Call        | Chair Clark        |
| II. Approval of Board Meeting Minutes | Chair Clark        |
| III. Chair's Comments                 | Chair Clark        |
| IV. Executive Director's Report       | Ms. Morgan-Johnson |
| V. Investment Committee Report        | Mr. Warren         |
| VI. Operations Committee Report       | Mr. Smith          |
| VII. Benefits Committee Report        | Ms. Collins        |
| VIII. Legislative Committee Report    | Mr. Blanchard      |
| IX. Audit Committee Report            | Mr. Hankins        |
| X. Other Business                     | Chair Clark        |
| XI. Adjournment                       |                    |